

Corrected

Charter Township of Gun Plain

Regular Monthly Meeting

January 5, 2017

The regular monthly meeting was called to order by supervisor Vandenberg at 7:00 PM the following board members were present Meert, Vandenberg, Kopka, Pearson, Morehouse and Shannon. Absent Horton.

Also present was approximately 4 guests.

The Pledge of Allegiance was recited.

Minutes (November 30, 2016, December 1, 2016 and December 12, 2016)

Shannon motioned to approve the minutes as written. Kopka seconded. Motion carried.

Agenda

Vandenberg motioned to approve the agenda with the following amendments under New Business Item #3. Perceptive Contract and Item #4 Mulder Waterproofing and Sealants Inc. Bid proposal. Shannon seconded. Motion carried.

Public Hearing (Budget 2017/2018)

Vandenberg motioned to close the regular meeting and open the Public Hearing. Pearson seconded. Motion carried. No Public Comments. Vandenberg motioned to close the Public Hearing and return to the regular monthly meeting. Pearson seconded. Motion carried.

Kopka motioned to approve the 2017/2018 Budget as presented. Morehouse seconded. Morehouse yes, Kopka yes, Meert yes, Vandenberg yes, Pearson yes and Shannon yes. Absent Horton. Motion carried.

Clerk's Report

Meert presented the board with a list of checks written for the month of December 2016 and a copy of the enterprise funds. Vandenberg motioned to accept the report as presented. Kopka seconded. Motion carried.

Treasurer's Report

Horton reported that the balance in the General Fund was \$719,875.00 and the Raymond James Investment fund balance was \$238,744.00. Shannon motioned to accept the report as presented. Morehouse seconded. Motion carried.

Open to the Public/None

New Business

Resolution #2017-1 (General Appropriation)

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Meert motioned to approve Resolution #2017-1 General Fund Budget and General Appropriation Act for Fiscal Year 2017-2018. Pearson seconded. Shannon yes, Pearson yes, Vandenberg yes, Meert yes, Kopka yes and Morehouse yes. Motion carried. Absent Horton.

Year-In-Review 2016

Vandenberg presented the board and public with a summary list of projects that the Gun Plain Township board worked on throughout the year.

Roads/Meeting

Vandenberg presented the board with a 2016 rating map of the roads conditions. Vandenberg reported that the Allegan County Road Commission meeting is January 16, 2017 in Allegan at 7:00 PM. The board set a special road meeting for January 17, 2017 at 4:30 PM to discuss the roads and projects to do for 2017.

Perceptive Service Contract

Morehouse motioned to accept the new contract with the changes to the mileage that the board discussed. Pearson seconded. Motion carried.

Mulder Waterproofing and Sealants

Vandenberg reported that he approved this repair because it was leaking large amounts of water into a lift station.

Old Business

108th Ave.

There are no new updates to the status of this project.

Monthly Reports

Deputy Bronson updated the board and public on the calls for the Sherriff Department, he reported that in the year 2016 they responded to 21,000 complaints.

Vandenberg reported that the Gun Plain Township Fire Department responded to 174 calls in 2016 up from approximately 85 calls in 2015.

Commissioner Black submitted a written report on activities that they are working on.

Vandenberg motioned to accept the reports as presented. Pearson seconded. Motion carried.

Comments Township Board Members

Vandenberg reported that the MTA Conference will be held in April 2017 in Lansing Michigan.

Vandenberg informed the board that Consumer Energy submitted a franchise updated on ordinance 162 there forth we will be holding a Public hearing in February for Ordinance 161 and 162.

Open to Public

A residents ask the board if we would still commit to 108th Ave if the Federal Funding falls through.

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Commissioner Black updated the board and public. Black also reported that a member of the Road Commission is retiring and stated that there would be an opening, he stated that they have had some interest in the position.

Adjournment

Vandenberg motioned to adjourn at 7:58 PM. Pearson seconded. Motion carried.